

4683676/1

Number 420656

DUPLICATE FOR THE FILE


Certificate of Incorporation

I hereby certify that

MDM OIL LIMITED

is this day incorporated under
the Companies Acts 1963 to 2005,
and that the company is limited.

Given under my hand at Dublin, this
Thursday, the 25th day of May, 2006


for Registrar of Companies

Certificate handed to/posted to*:

Company Bureau Formations Limited

32 James'S Street
Dublin 8

Signed: _____

Date: _____


BY COMPANY
*Delete as appropriate

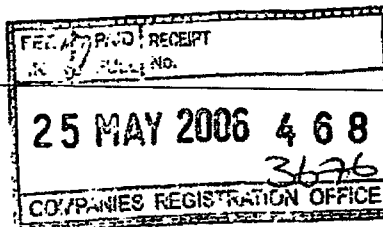


COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ



Application to incorporate a company

Section 3 and 3A (inserted by section 101 Company Law Enforcement Act 2001) Companies (Amendment) Act 1982
Section 5 Companies (Amendment) Act 1983
European Communities (Single-Member Private Limited Companies) Regulations 1994
Sections 42 and 43, section 44 (other than subsection (2)) and section 45 (other than subsections (3)(b) and (5)) Companies (Amendment)(No. 2) Act 1999
Section 117 Stamp Duties Consolidation Act 1999
Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002



CRO receipt date stamp
Companies Acts 1963 to 2003

Tick box if bond
is attached ☐

note seven

Company Number for official use

420656

A1

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full note one

MDM OIL LIMITED

Registered Office

note two

19 LOWER BAGGOTT STREET
DUBLIN 2
CO. DUBLIN

Memorandum

delivered by an agent

Where a person as agent for the subscribers to the memorandum delivers the memorandum to the Registrar of Companies, place a tick in the box below and give the agent's details.

Tick box ☐

Name

Address

Secretary details

Surname

Forename

note three

Please give details below of the person who has consented in writing to become secretary.

HORAN

Former Surname

PAULA

Former Forename

note four

Residential address

note three

85, Castlefarm
Shankill
DUBLIN CO. DUBLIN

Consent

I hereby consent to act as secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature

Date

12/5/06

Presenter details

Number

Name

Address

Telephone number

E-mail

265344

(COMPANY)

Fé Phráinn

FPI/228

COMPANY BUREAU FORMATIONS LIMITED

132 JAMES'S STREET
DUBLIN 8
DUBLIN CO. DUBLIN

01 646 1625

Fax number

01 646 1601

PHORAN@CBF.IE

Reference

REGISTERED

Director details
including shadow/alternate
directors

Please give details below of the persons who have consented in writing to become directors.

note six

Surname
Forename
note threeLAMBE
ANDREWFormer Surname
Former Forename
note four

Date of birth

Day Month Year
27 09 1978Irish resident ☒
note sevenResidential address
note three55, Mount Prospect Drive
Clontarf
CO. DUBLIN

Business occupation

COMPANY DIRECTOR

Nationality IRELAND

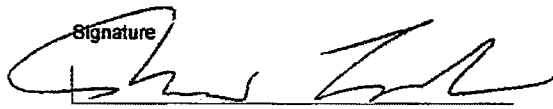
Alternate director
note eight☐Full director appointing alternate director
note eight

Other directorships

Consent

I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature



Date

17/5/06

Surname
Forename
note threeHORAN
PAULAFormer Surname
Former Forename
note four

Date of birth

Day Month Year
19 12 1967Irish resident ☒
note sevenResidential address
note three85, Castlefarm
Shankill
DUBLIN CO. DUBLIN

Business occupation

COMPANY DIRECTOR

Nationality IRELAND

Alternate director
note eight☐Full director appointing alternate director
note eight

Other directorships

Company note eight

SEE ATTACHED

Place of incorporation note nine

IRELAND

Company number

0

Consent

I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature



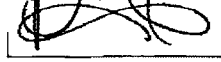
Date

17/5/06

**Subscribers to
memorandum**

note eleven

Signature(s)

Subscriber Agent
Tick one box only☒☐

Date

17/5/06

[illegible]

Company capital and stamp duty statement

note twelve

Total value authorised shares

€ 100,000.00

Total number authorised shares

100,000

made up as follows:

Class of authorised shares

Number in each class

Value per share

ORDINARY

100,000

€ 1.00

Total value issued shares

€ 1,000.00

Total number issued shares

1,000

made up as follows:

Class of shares issued

Number in each class

**Consideration for
each share
note thirteen**

ORDINARY

1,000

€ 1.00

Declaration of compliance and section 42(2) declaration

note fourteen

I
name in bold capitals

PAULA, HORAN

of
residential address85, Castlefarm
Shankill
OUTSIDE IRELAND EU

I do solemnly and sincerely declare that I am a note fifteen

Director ☒Secretary ☐Solicitor engaged in the formation of the company ☐

and that all the requirements of the Companies Acts 1963 to 2003 in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and that it appears to me that either

(a) the activity can be classified in accordance with the relevant classification system as follows:

NACE Code
note sixteen

31

- 20

and that the general nature of the activity is note sixteen

Manufacture of electricity distribution and control apparatus

or (b) that the activity cannot be so classified but is precisely described as follows: note seventeen

I further declare that the place or places in the State where it is proposed to carry on the activity is/are note eighteen

19 LOWER BAGGOTT STREET, DUBLIN 2, CO. DUBLIN

and that the place where the central administration of the company will normally be carried on will be note eighteen

19 LOWER BAGGOTT STREET
DUBLIN 2

I further declare that this form, including the company capital and stamp duty statement which is required by section 117 Stamp Duties Consolidation Act 1999, has been fully and accurately completed.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of declarant name as at top of page

Declared before me by declarant's name in bold capitals or typescript

PAULA, HORAN

In the presence of signature of witness

☐ who is personally known to me or ☐ who is identified to me by note fifteen
Commissioner for oaths ☒Practising solicitor ☐Notary public ☐Peace commissioner ☐

Name of witness in bold capitals or typescript

Blanchard Delaney

who is personally known to me note eighteen

Blanchard Delaney
Dublin, Co. DublinThis 17th day of May 20 06

NOTES ON COMPLETION OF FORM A1

These notes should be read in conjunction with the relevant legislation.

- General** This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state. Where €/_ appears, please insert/delete as appropriate. Where / _ applies, give the relevant currency, if not euro. Where the space provided on Form A1 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.
- note one** The proposed company name must be given in full and must correspond exactly with the company name given on the accompanying memorandum and articles of association.
- note two** A full postal address in the State at which post is capable of being readily delivered by the postal service must be given. A P.O. Box will not suffice.
- note three** Insert full name (initials will not suffice) and the usual residential address. Where the secretary is a firm, the name of the firm and registered address ought to be stated. Where a person is signing on behalf of a company which is the secretary, he/she should state that he/she is signing for and on behalf of the company which is acting as secretary. His/her name should be printed in bold capitals or typescript below the signature.
- note four** Any former forename and surname must also be stated. However, it does not include the following: (a) in the case of a person usually known by a title different from his/her surname, the name by which he/she is known previous to the adoption of a succession to the title; (b) in the case of any person, a former forename or surname where the forename or surname was changed or disused before the person bearing the name attained the age of 18 years or has been changed or disused for a period of not less than 20 years; (c) in the case of a married woman, the name or surname by which she was known previous to her marriage.
- note five** This section must be completed by the person who is presenting the application form to the Registrar. This may be either the applicant or a person on his/her behalf. The certificate of incorporation will be issued by hand or by registered post to the presenter.
- note six** All company types must have a minimum of two directors.
Where a person who has consented to be a director of this company is currently disqualified under the law of another state from being appointed or acting as a director or secretary of a body corporate or undertaking, he/she must complete Form B74 which must be submitted to CRO with Form A1. Otherwise he/she will be deemed to be disqualified from acting as a director of an Irish-registered company for the balance remaining of his/her foreign disqualification.
'Shadow director' means a person in accordance with whose directions or instructions the directors of a company are accustomed to act.
- note seven** Every company must have at least one Irish-resident full director or a bond pursuant to s43(3) Companies (Amendment)(No.2) Act 1999. Note that an Irish-resident alternate director is not sufficient for the purposes of s43 of that Act. Place a tick in the "Irish resident" box if the director is resident in the State in accordance with s43 of the 1999 Act as defined by s44(8) and (9) of that Act. If no full director is so resident, a valid bond must be furnished with the application. (Note that "Irish resident" means resident in the Republic of Ireland.) For further information on the bond, see CRO's Information Leaflet No. 17.
- note eight** Tick the box if the director appointed is an alternate/substitute director. Where the box is ticked, the name of the full director appointing the alternate/substitute director must also be inserted in the space provided. If the company's articles so permit and subject to compliance with those articles, a director may appoint a person to be an alternate/substitute director on his/her behalf. The appointment of any person to act as director is notifiable by a company to the CRO, regardless of how that appointment is described. The company is statutorily obliged to notify the CRO of the addition to and removal of each person from its register of directors. In the event that a full director who has appointed an alternate director ceases to act as a director, the company is required to notify the CRO of the termination of appointment of the full director and his/her alternate. Note: CRO accepts no responsibility for maintaining the link between a full director and his/her alternate.
- note nine** State the company name and number of other bodies corporate, whether incorporated in the State or elsewhere, of which the person is or has been director. Exceptions to this rule are made for bodies (a) of which the person has not been a director at any time during the past 10 years; (b) which the company is (or was at the relevant time) a wholly owned subsidiary; (c) which are (or were at the relevant time) wholly owned subsidiaries of the company. Pursuant to s45(1) Companies (Amendment)(No.2) Act 1999, a person shall not at a particular time be a director of more than 25 companies. However, under s45(3) of the Act, certain directorships are not reckoned for the purposes of s45(1).
- note ten** Place of incorporation if outside the State.
- note eleven** The subscribers in this section must correspond with the subscribers to the accompanying memorandum and articles of association except where an agent signs this section on behalf of the subscriber(s). Where the space is inadequate, the signatures must be presented on a continuation sheet in the same format as this section.
- note twelve** Where applicable, the details must correspond exactly with the share details given in the accompanying memorandum and articles of association. Capital duty is also payable at the time of registration where the company is limited by shares and is charged at the rate of 1% on issued share capital subject to a minimum of €1.
- note thirteen** Indicate cash or stock.
- note fourteen** The statutory declaration is a declaration of compliance with all the legal requirements relating to the incorporation of a company. It must be signed by either a solicitor who is forming the company or the director or secretary in the presence of either a commissioner of oaths, notary public, solicitor or peace commissioner. As the declaration confirms that all other registration requirements have been completed, it must be signed after the form has been completed in full, and so the date of declaration must not predate the dates of other signatures which appear on the form and accompanying memorandum and articles of association.
- note fifteen** Tick the relevant box.

- note sixteen** The NACE code is the common basis for statistical classifications of economic activities within the E.U. The code is available on www.cro.ie. The four digit NACE code and general nature of the activity must correspond with the proposed company's principal objective in the accompanying memorandum of association. Where there are two or more activities, give details of the principal activity in the State.
- note seventeen** As all activities can be classified under the NACE code, it should rarely be necessary to complete (b).
- note eighteen** Full postal address must be given. A P.O. Box will not suffice.

Checklist

- Page 1** Does the company name correspond exactly with that given on the accompanying memorandum and articles of association? ☐
- If the memorandum is delivered by an agent, are the relevant details entered correctly? ☐
- Is a full postal address in the State for the registered office given? ☐
- Are the secretary's details given in full (in bold capitals/typescript)? ☐
- Are the presenter's details given and is the postal address legible and correct? ☐
- If a bond is attached, is the relevant box ticked? ☐
- Page 2** Is there a minimum of two full directors and are their details, including their usual residential addresses, given in full (in bold capitals/typescript)? ☐
- Where none of the full directors is Irish-resident, is a bond attached and does it meet the effective date requirements? See CRO Information Leaflet 17. ☐
- Where appropriate, is Form B74 (Statement of Director's Disqualifications) attached? ☐
- Page 3** Does the number of subscribers correspond with that on the accompanying memorandum and articles of association? ☐
- Where applicable, is the capital duty statement completed in full and do the details correspond with the share capital details in the accompanying memorandum and articles of association? ☐
- Page 4** Is the correct NACE code applied and does it correspond with the description of the general nature of the activity and the main object in the accompanying memorandum of association? ☐
- Are full postal addresses for the place(s) of activity and central administration given? ☐
- Is the statutory declaration completed in full and does the declaration date not precede all other dates given on Form A1 and the accompanying memorandum and articles of association? ☐
- General** Are all signatures and dates given where requested? ☐
- Are the accompanying memorandum and articles of association completed in full and are full details of occupations and addresses given for the subscribers and witness? ☐
- Where the company is limited by shares, is the capital duty, at a rate of 1% on the issued share capital, at a minimum of €1, paid with the prescribed fee accompanying the form? ☐

Further information

- Changes** After registration, you must notify the CRO of any changes to the registered company details. The following forms are the principal ones completed and submitted to the CRO (for the full list go to www.cro.ie):
- B2 - Notice of change in the situation of the registered office
 - B3 - Notice of the places where the register of members, register of debenture holders, register of directors' and secretary's interests in shares and debentures, and directors' service contracts/memoranda are kept
 - B4/G1 - Notice of increase in authorised capital
 - B5 - Return of allotments (increase in issued share capital)
 - B10 - Notice of change of directors or secretaries or in their particulars
 - B67 - Section 44 certificate
 - B69 - Statutory declaration that person has ceased to act as secretary/director
 - B70 - Notification of death of director/secretary
 - G1Q/G1 - Change of company name
 - D1/D4/D6/D12/M1/M2 - Re-registration of company status
- CRO address** When you have completed and signed the form, please send with the prescribed fee to the Registrar of Companies at:
Parnell House, 14 Parnell Square, Dublin 1
DX 145001 Parnell House
- Payment** If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bankdrafts must be drawn on a bank in the Republic of Ireland.

Please carefully study the explanatory notes overleaf. A Form A1 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO.

FURTHER INFORMATION ON COMPLETION OF FORM A1, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM INFORMATION LEAFLET NO. 1, "COMPANY INCORPORATION", FROM www.cro.ie OR BY E-MAIL info@cro.ie

PAULA HORAN – DIRECTORSHIPS

NAME	CO. NUMBER
1. ALAPSIL TECHNOLOGIES LIMITED	355422
2. CANTORBIER LIMITED	355421
3. CASH TECHNOLOGIES IRELAND LIMITED	352101
4. AZTEC CHEMICAL INDUSTRIES LIMITED	351861
5. COMPANY BUREAU FORMATIONS LIMITED	365244
6. COMPANY FORMATIONS BUREAU LIMITED	327453
7. COMPANY INCORPORATIONS BUREAU LIMITED	327453
8. D.M. WASTLE SOLUTIONS LIMITED	349606
9. ACCESS CAR RENTALS LIMITED	300181
10. CONTEXT DESIGN & VISUALISATION LIMITED	310647
11. CORK GAS LIMITED	310960
12. DAYGLO LIMITED	314832
13. CLUB GOLF GAMES LIMITED	346509
14. CBF SECRETARIAL LIMITED	332692
15. CORNCastle LIMITED	332692
16. 2 LET LIMITED	327692

ANDREW LAMBE – DIRECTORSHIPS

NAME	CO. NUMBER
1. COMPANY BUREAU FORMATIONS LIMITED	365244

Companies Registration Office

Annual return

Sections 125, 127, 128 Companies Act 1963
 Section 7 Companies (Amendment) Act 1986
 Section 26 Electoral Act 1997
 Sections 43, 44 Companies (Amendment)(No. 2) Act 1999
 Section 249A Companies Act 1990 (inserted by section
 107 Company Law Enforcement Act 2001)
 Companies Act 1990 (Form and Content of Documents
 Delivered to Registrar) Regulations 2002

CRO receipt date stamp

FEE IN	PAID FULL	RECEIPT No.
24 NOV 2006 4 9 3		
COMPANIES REGISTRATION OFFICE		

4947

Acts 1963 to 2003

B1

Tick box if bond
is attached ☐
note sixteen

Company number

420656

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

MDM OIL LIMITED

Limited

Return made up to

note one

Day Month Year
25 10 2006

If the return is made up to a date earlier than the existing ARD, do you wish to retain the anniversary of the existing ARD for next year? note two

Yes

No

☐
☒

Financial year

note three

From Day Month Year To Day Month Year

The company is claiming the exemption from audit in respect of the financial year covered by the accounts attached to this return. ☐

Registered office

note four

NO 19 LOWER BRIGGOTT STREET
DUBLIN 2

Other addresses

note five

Address

Register(s)/documents held at this address

Secretary

Surname

Forename

note six

DOVE
TIM

Former surname

Former forename

note seven

Residential address

note six

46 LEOPARDSTOWN DRIVE 22 NOV 2003
BLACKROCK CO. DUBLIN

Donations for
political purposes

note eight

Name of person or political party to whom donation was made

Value of donation-€ /

Presenter details

Name

Address

DX number

Telephone number

E-mail

Person to whom queries can be addressed

GEORGE FRISBY
5 MAIN STREET LUCAN
10 DUBLIN

DX exchange

Fax number

Reference number

016281874

संज्ञा १२७०

made up as follows:

Nominal value per share €1__

0.001

Total	
€1	

made up as follows:

61

EJ

E/

E/	(F)
----	-----

The sum of these figures must equal the total issued share capital.

Total standing to credit of Capital Conversion Reserve Fund note ten

Consideration – all cash

Class

Number of shares

Total nominal value €!_____

Total premium paid € / _____

Total amount paid € /_____

Totals	(A)			(C)

Class

Number of shares

Total nominal value € / _____

Total premium
considered paid €/

**Total amount
considered paid € /**

Totals	(B)			(D)

Total number of shares issued (A) + (B)

**Total paid and unpaid
and considered paid
(C) + (D) + (E) + (F)**

This total must agree with the total number of shares held by existing members as stated in the List of past and present members section of the return.

note eleven

List of past and present members

Persons holding shares on the date to which the annual return has been made up for 2006 (insert year) and of persons who have held shares therein at any time since the date of the last return, or in the case of the first return, the date of incorporation of the company. *note twelve*

☐ Tick box if the list of past and present members is submitted on CD.

notes six and thirteen

	Share class	Numbers held <i>note fourteen</i>	Number transferred & date <i>note fifteen</i>	Particulars of transferee <i>note fifteen</i>
Name Address Folio no.				
LIZELLE MURRAY 22 SMITHFIELD VILLAGE BOWLANE DUBLIN 7.	ORDY	400		
Name Address Folio no.				
TIM DOYLE 46 LEOPARDSDOWN DRIVE BLACKROCK CO. DUBLIN	ORDY	600		
Name Address Folio no.				
Name Address Folio no.				
Name Address Folio no.				
Name Address Folio no.				
Name Address Folio no.				
Name Address Folio no.				

Total number held 1000

The total number of shares held must agree with the total number of issued shares given in the Shares Issued section (total of (A) plus (B)).

Directors
including shadow/alternate
directors, if any

Surname	MURRAY		Former surname		
Forename	LIZELLE		Former forename		
note six	Day	Month	Year	Irish resident note sixteen	Alternate director note seventeen
Date of birth	05	09	1972	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Residential address	22 SMITHFIELD VILLAGE, BOWLANE				
note six	DUBLIN 7				
Business occupation	ADMINISTRATION		Nationality	IRISH	
Other directorships	Company note eighteen	Place of incorporation note nineteen	Company number		

Surname	DOYLE		Former surname		
Forename	TIM		Former forename		
note six	Day	Month	Year	Irish resident note sixteen	Alternate director note seventeen
Date of birth	01	03	1969	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Residential address	46 LEOPARDBTOWN DRIVE				
note six	BLACKROCK CO DUBLIN				
Business occupation	BUSINESS DEVELOPER		Nationality	IRISH	
Other directorships	Company note eighteen	Place of incorporation note nineteen	Company number		

Surname			Former surname		
Forename			Former forename		
note six	Day	Month	Year	Irish resident note sixteen	Alternate director note seventeen
Date of birth				<input type="checkbox"/>	<input type="checkbox"/>
Residential address					
note six					
Business occupation			Nationality		
Other directorships	Company note eighteen	Place of incorporation note nineteen	Company number		

Certification

We hereby certify that (i) this form has been completed in accordance with the Notes on Completion of Form B1, (ii) contains the particulars in respect of the company as at the date to which the return is made up and that (iii) note twenty

The company is not a private company. ☐

The company is a private company and has not since the date of the last annual return (or the date of incorporation if this is the first return) issued any invitation to the public to subscribe for any shares or debentures in the company. ☒

The company is a private company with more than 50 members, the excess of the number of members over 50 consisting wholly of persons who, under section 33(1)(b) Companies Act 1963, are not included in reckoning the number of 50. ☐

Signed

Lizelle Murray
Director

Tim Doyle
Secretary

Name in bold
capital or typescript

LIZELLE MURRAY

TIM DOYLE

Companies Registration Office

CRO receipt date stamp

Annual Return

Sections 125,127, 128 Companies Act 1963
 Section 7 Companies (Amendment) Act 1986
 Section 26 Electoral Act 1997
 Sections 43,44 Companies (Amendment)(No. 2) Act 1999
 Section 249A Companies Act 1990 (inserted by section
 107 Company Law Enforcement Act 2001)
 Companies Act 1990 (Form and Content of Documents
 Delivered to Registrar) Regulations 2002

**3068989**

**Tick box if bond
is attached** ☐

note sixteen

Company number

420656

Companies Acts 1963 to 2003

B1

Company name

in full

Please complete using black typescript or in BOLD CAPITALS, referring to explanatory notes

MDM Oil Limited

Return made up to

note one

 Day Month Year
 25 11 2007

 FEE PAID
 IN FULL
22 NOV 2007

COMPANIES REG

If the return is made up to a date earlier than the existing ARD, do you wish to
 retain the anniversary of the existing ARD for the next year? note two

 Yes No
☒ ☐

Financial year

note three

From Day Month Year To Day Month Year

The company is claiming the exemption from audit of the financial year covered by the accounts
 attached to this return

☐

Registered office

note four

 19 Lower Baggot Street
 Dublin 2

Other addresses

note five

Address

(None)

Register(s)/documents held at this address

(None)

Secretary

Surname

Forename

note six

Residential address

note six

Doyle

Tim

Former surname

Former forename

note seven

(None)

(None)

 46 Leopardstown Drive, Blackrock
 Co. Dublin

Donations for
political purposes

note eight

Name of person or political party to whom donation was made

(None)

Value of donation

(None)

Presenter details

Person to whom queries can be addressed

Name

Address

DX number

Telephone number

Email

Frisby Hurley & Company

 Unit 11 Woodview Court, Tandy's Lane
 Lucan Co. Dublin

01 6217050

ghsby@frisbyhurley.com

DX exchange

Fax number 01 6277329

Reference number FHCO

RECEIVED

List of past and present members

Persons holding shares on the date to which the annual return has been made up for 2007 (insert year) and of persons who have held shares therein at any time since the date of the last return, or in the case of the first return, the date of the incorporation of the company. note twelve

☐ Tick box if the list of past and present members is submitted on CD.

notes six and thirteen.

Share class

Numbers held
note fourteenNumber transferred
& date note fifteenParticulars of
transferee note fifteen

Name	Tim Doyle	€1.00 Ordinary	500		
Address	45 Leopardstown Drive, Blackrock Co Dublin				
Folio no.	2				
Name	Lizelle Murray	€1.00 Ordinary	400		
Address	22 Smithfield Village Dublin 7				
Folio no.	1				
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					

Total number held

The total number of shares held must agree with the total number of issued shares given in the Shares Issued section (total of (A) plus (B)).

List of past and present members

Persons holding shares on the date to which the annual return has been made up for 2007 (insert year) and of persons who have held shares therein at any time since the date of the last return, or in the case of the first return, the date of the incorporation of the company. note twelve

☐ Tick box if the list of past and present members is submitted on CD.

notes six and thirteen

Share class

Numbers held
note fourteenNumber transferred
& date note fifteenParticulars of
transferee note fifteen

Name	Tim Doyle	€1.00 Ordinary	500		
Address	46 Leopardstown Drive, Blackrock Co. Dublin				
Folio no.	2				
Name	Lizette Murray	€1.00 Ordinary	400		
Address	22 Smithfield Village Dublin 7				
Folio no.	1				
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					

Total number held 1,000

The total number of shares held must agree with the total number of issued shares given in the Shares issued section (total of (A) plus (B)).

**Authorised
share capital**

note nine

Total

€1,000.00

made up as follows:

Class

Number of shares

Nominal value per share

€1.00 Ordinary

1,000

€1.00

**Issued share capital
(insert nominal values)**

Total

€1,000.00

made up as follows:

Paid up on shares issued for cash

€1,000.00

Considered paid on other shares

€0.00

Total calls unpaid

€0.00 (E)

Total not yet called

€0.00 (F)

The sum of these figures must
equal the total issued share
capital

Total standing to credit of Capital Conversion Reserve Fund note ten

€0.00

Shares issued

Consideration - all cash

Class

Number of shares

Total nominal value

Total premium paid

Total amount paid

€1.00 Ordinary

1,000

€1,000.00

€0.00

€1,000.00

Totals

1,000 (A)

€1,000.00 (C)

Consideration - not all cash

Class

Number of shares

Total nominal value

Total premium
considered paidTotal amount
considered paid

Totals

0 (B)

€0.00 (D)

Totals

Total number of shares
issued (A) + (B)

1,000

Total paid and unpaid
and considered paid
(C) + (D) + (E) + (F)

€1,000.00

This total must agree with the total number of shares held by existing members
as stated in the List of past and present members section of the return**Other share/
debenture details**

note eleven

(None)

Directors including shadow/alternate directors, if any

Surname Forename note six	Doyle Tim	Former surname Former forename note seven	(None) (None)
Date of birth	Day 1 Month 3 Year 1969	Irish resident note sixteen	<input checked="" type="checkbox"/>
Residential address note six	46 Leopardstown Drive, Blackrock Co. Dublin		
Business occupation	Director	Nationality	Irish
Other directorships	Company note eighteen QDM Capital Limited MDM Recruitment Limited	Place of incorporation note nineteen Ireland Ireland	Company number 388733 382395

Surname Forename note six	Kehoe Michael	Former surname Former forename note seven	(None) (None)
Date of birth	Day 26 Month 8 Year 1968	Irish resident note sixteen	<input checked="" type="checkbox"/>
Residential address note six	4 Luttrellstown Oaks, Castleknock Dublin 15		
Business occupation	Director	Nationality	Irish
Other directorships	Company note eighteen (None)	Place of incorporation note nineteen	Company number

Surname Forename note six	Murray Lizelle	Former surname Former forename note seven	(None) (None)
Date of birth	Day 5 Month 9 Year 1972	Irish resident note sixteen	<input checked="" type="checkbox"/>
Residential address note six	22 Smithfield Village Dublin 7		
Business occupation	Administrator	Nationality	Irish
Other directorships	Company note eighteen QDM Capital Limited MDM Recruitment Limited	Place of incorporation note nineteen Ireland Ireland	Company number 388733 382395

Certification

We hereby certify that (i) this form has been completed in accordance with the Notes on Completion of Form B1, (ii) contains the particulars in respect of the company as at the date to which the return is made up and that (iii) note twenty

The Company is not a private company. ☐

The company is a private company and has not since the date of the last annual return (or the date of incorporation if this is the first return) issued any invitation to the public to subscribe for any shares or debentures in the company. ☒

The company is a private company with more than 50 members, the excess of the number of members over 50 consisting wholly of persons who, under section 33 (1) (b) of the Companies Act 1963, are not to be included in reckoning the number of 50. ☐

Signed

Director

Lizelle Murray

Secretary

Tim Doyle

Name in bold capitals or typescript

Lizelle Murray

Tim Doyle

Companies Registration Office

CRO receipt date stamp

Annual Return

Sections 125, 127, 128 Companies Act 1963
 Section 7 Companies (Amendment) Act 1986
 Section 26 Electoral Act 1997
 Sections 43, 44 Companies (Amendment) (No. 2) Act 1999
 Section 249A Companies Act 1990 (inserted by section
 107 Company Law Enforcement Act 2001)
 Companies Act 1990 (Form and Content of Documents
 Delivered to Registrar) Regulations 2002

**3188449**

Tick box if bond
 is attached ☐

note sixteen

Company number

420656

Companies Acts 1963 to 2003

B1

Company name

in full

Please complete using black typescript or in BOLD CAPITALS, referring to explanatory notes

MDM Oil Limited

Return made up to

note one

Day Month Year
 31 3 2008

If the return is made up to a date earlier than the existing ARD, do you wish to
 retain the anniversary of the existing ARD for the next year? note two

Yes

No

☒☐

Financial year

note three

From Day Month Year
 25 5 2006

To Day Month Year
 25 11 2007

The company is claiming the exemption from audit of the financial year covered by the accounts
 attached to this return

☐

Registered office

note four

19 Lower Baggot Street
 Dublin 2

Other addresses

note five

Address

(None)

Register(s)/documents held at this address

(None)

Secretary

Surname

Forename

note six

Residential address

note six

Doyle

Tim

Former surname

Former forename

note seven

46 Leopardstown Drive, Blackrock

Co. Dublin

RECEIVED PAID RECEIPT
 (None) FULL No.

- 1 APR 2008

COMPANIES REGISTRATION OFFICE
 Value of donation

Donations for
 political purposes

note eight

Name of person or political party to whom donation was made

(None)

(None)

Presenter details

Name

Address

DX number

Telephone number

Email

Person to whom queries can be addressed

Frisby Hurley & Company

Unit 11 Woodview Court, Tandy's Lane
 Lucan Co. Dublin

01 6217050

gfrisby@frisbyhurley.com

CRO
 CARLOW

28 MAR 2008

DX exchange

Fax number

Reference number

01 6211329

FHCO

RECEIVED

List of past and present members

Persons holding shares on the date to which the annual return has been made up for 2008 (insert year) and of persons who have held shares therein at any time since the date of the last return, or in the case of the first return, the date of the incorporation of the company. note twelve

☐ Tick box if the list of past and present members is submitted on CD.

notes six and thirteen

Share class

Numbers held
note fourteenNumber transferred
& date note fifteenParticulars of
transferee note fifteen

Name	Tim Doyle	€1.00 Ordinary	600		
Address	46 Leopardstown Drive, Blackrock Co. Dublin				
Folio no.	2				
Name	Lizelle Murray	€1.00 Ordinary	400		
Address	22 Smithfield Village Dublin 7				
Folio no.	1				
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					

Total number held

The total number of shares held must agree with the total number of issued shares given in the Shares issued section (total of (A) plus (B)).

Directors including shadow/alternate directors, if any

Surname	Doyle			Former surname	(None)		
Forename note six	Tim			Former forename note seven	(None)		
Date of birth	Day	Month	Year	Irish resident	note sixteen	<input checked="" type="checkbox"/>	Alternate Director
	1	3	1969				note seventeen <input type="checkbox"/>
Residential address note six	46 Leopardstown Drive, Blackrock Co. Dublin						
Business occupation	Director			Nationality	Irish		
Other directorships	Company note eighteen			Place of incorporation	note nineteen	Company number	
	QDM Capital Limited			Ireland		388733	
	MDM Recruitment Limited			Ireland		382395	

Surname	Kehoe			Former surname	(None)		
Forename note six	Michael			Former forename note seven	(None)		
Date of birth	Day	Month	Year	Irish resident	note sixteen	<input checked="" type="checkbox"/>	Alternate Director
	26	8	1968				note seventeen <input type="checkbox"/>
Residential address note six	4 Luttrellstown Oaks, Castletown Dublin 15						
Business occupation	Director			Nationality	Irish		
Other directorships	Company note eighteen			Place of incorporation	note nineteen	Company number	
	(None)						

Surname	Murray			Former surname	(None)		
Forename note six	Lizelle			Former forename note seven	(None)		
Date of birth	Day	Month	Year	Irish resident	note sixteen	<input checked="" type="checkbox"/>	Alternate Director
	5	9	1972				note seventeen <input type="checkbox"/>
Residential address note six	22 Smithfield Village Dublin 7						
Business occupation	Administrator			Nationality	Irish		
Other directorships	Company note eighteen			Place of incorporation	note nineteen	Company number	
	QDM Capital Limited			Ireland		388733	
	MDM Recruitment Limited			Ireland		382395	

Certification

We hereby certify that (i) this form has been completed in accordance with the Notes on Completion of Form B1, (ii) contains the particulars in respect of the company as at the date to which the return is made up and that (iii) note twenty

The Company is not a private company. ☐

The company is a private company and has not since the date of the last annual return (or the date of incorporation if this is the first return) issued any invitation to the public to subscribe for any shares or debentures in the company. ☒

The company is a private company with more than 50 members, the excess of the number of members over 50 consisting wholly of persons who, under section 33 (1) (b) of the Companies Act 1963, are not to be included in reckoning the number of 50. ☐

Signed

Director

Lizelle Murray

Secretary

Tim Doyle

Name in bold capitals or typescript

Lizelle Murray

Tim Doyle

Companies Registration Office

CRO receipt date stamp

Annual Return

Sections 125, 127, 128 Companies Act 1963
 Section 7 Companies (Amendment) Act 1986
 Section 26 Electoral Act 1997
 Sections 43, 44 Companies (Amendment) (No. 2) Act 1999
 Section 249A Companies Act 1990 (inserted by section
 107 Company Law Enforcement Act 2001)
 Companies Act 1990 (Form and Content of Documents
 Delivered to Registrar) Regulations 2002



Tick box if bond
 is attached ☐
 note sixteen

Company number
 420656

Companies Acts 1963 to 2006

B1

Company name
 in full

Please complete using black typescript or in BOLD CAPITALS, referring to explanatory notes

MDM Oil Limited

Return made up to
 note one

Day Month Year
 31 3 2009

If the return is made up to a date earlier than the existing ARD, do you wish to
 retain the anniversary of the existing ARD for the next year? note two

Yes ☒ No ☐

Financial year
 note three

From Day Month Year To Day Month Year
 26 11 2007 25 11 2008

The company is claiming the exemption from audit of the financial year covered by the accounts
 attached to this return ☐

Registered office
 note four

19 Lower Baggot Street
 Dublin 2

Other addresses
 note five

Address
 (None)

Register(s)/documents held at this address

(None)

Secretary

Surname
 Forename
 note six

Doyle
 Tim

Former surname
 Former forename
 note seven

(None)
 (None)

Residential address
 note six

46 Leopardstown Drive, Blackrock
 Co. Dublin

Donations for
 political purposes
 note eight

Name of person or political party to whom donation was made

(None)

Value of donation

(None)

CRO
 CARLOW

9

14 JUL 2009

RECEIVED**Presenter details**

Name
 Address
 DX number
 Telephone number
 Email

Person to whom queries can be addressed

FM Auditors, Tax & Business Advisers
 Unit 11 Woodview Court, Tandy's Lane
 Lucan Co. Dublin

01 6217050

grisby@fmaccountants.ie

DX exchange

Fax number 01 6211329

Reference number FHCO

Authorised share capital

note nine

Total	€1,000.00	made up as follows:	
Class		Number of shares	Nominal value per share
€1.00 Ordinary		1,000	€1.00

**Issued share capital
(insert nominal values)**

Total	€1,000.00	made up as follows:	
Paid up on shares issued for cash	€1,000.00		
Considered paid on other shares	€0.00		
Total calls unpaid	€0.00 (E)		
Total not yet called	€0.00 (F)		
The sum of these figures must equal the total issued share capital			
Total standing to credit of Capital Conversion Reserve Fund note ten			€0.00

Shares issued**Consideration - all cash**

Class	Number of shares	Total nominal value	Total premium paid	Total amount paid
€1.00 Ordinary	1,000	€1,000.00	€0.00	€1,000.00
Totals	1,000 (A)			€1,000.00 (C)

Consideration - not all cash

Class	Number of shares	Total nominal value	Total premium considered paid	Total amount considered paid
Totals	0 (B)			€0.00 (D)

Totals

Total number of shares issued (A) + (B)	1,000	Total paid and unpaid and considered paid (C) + (D) + (E) + (F)	€1,000.00
---	-------	---	-----------

This total must agree with the total number of shares held by existing members as stated in the List of past and present members section of the return.

**Other share/
debenture details**

note eleven

(None)

List of past and present members

Persons holding shares on the date to which the annual return has been made up for 2009 (insert year) and of persons who have held shares therein at any time since the date of the last return, or in the case of the first return, the date of the incorporation of the company. note twelve

☐ Tick box if the list of past and present members is submitted on CD.

notes six and thirteen

		Share class	Numbers held note fourteen	Number transferred & date note fifteen	Particulars of transferee note fifteen
Name	Tim Doyle	€1.00 Ordinary	550		
Address	46 Leopardstown Drive, Blackrock Co. Dublin				
Folio no.	2				
Name	Michael Kehoe	€1.00 Ordinary	100		
Address	4 Luttrellstown Oaks, Castletinock Dublin 15				
Folio no.	3				
Name	Lizelle Murray	€1.00 Ordinary	350		
Address	22 Smithfield Village Dublin 7				
Folio no.	1				
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					
Name					
Address					
Folio no.					

Total number held 1,000

The total number of shares held must agree with the total number of issued shares given in the Shares issued section (total of (A) plus (B)).

**Directors
including shadow/alternate
directors, if any**

Surname	Doyle			Former surname	(None)		
Forename	Tim			Former forename	(None)		
note six	Day	Month	Year	note seven			
Date of birth	1	3	1969	Irish resident	note sixteen	<input checked="" type="checkbox"/>	Alternate Director
note six	Residential address						
	46 Leopardstown Drive, Blackrock Co. Dublin						
Business occupation	Director			Nationality	Irish		
Other directorships	Company note eighteen			Place of incorporation	note nineteen	Company number	
	QDM Capital Limited			Ireland		388733	
	MDM Recruitment Limited			Ireland		382395	

Surname	Kehoe			Former surname	(None)		
Forename	Michael			Former forename	(None)		
note six	Day	Month	Year	note seven			
Date of birth	26	8	1968	Irish resident	note sixteen	<input checked="" type="checkbox"/>	Alternate Director
note six	Residential address						
	4 Luttrellstown Oaks, Castleknock Dublin 15						
Business occupation	Director			Nationality	Irish		
Other directorships	Company note eighteen			Place of incorporation	note nineteen	Company number	
	(None)						

Surname	Murray			Former surname	(None)		
Forename	Lizelle			Former forename	(None)		
note six	Day	Month	Year	note seven			
Date of birth	5	9	1972	Irish resident	note sixteen	<input checked="" type="checkbox"/>	Alternate Director
note six	Residential address						
	22 Smithfield Village Dublin 7						
Business occupation	Administrator			Nationality	Irish		
Other directorships	Company note eighteen			Place of incorporation	note nineteen	Company number	
	QDM Capital Limited			Ireland		388733	
	MDM Recruitment Limited			Ireland		382395	

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Signed

Lizelle Murray
Director

Tim Doyle
Secretary

Name in bold
capital or typescript

Lizelle Murray

Tim Doyle